

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, APRIL 28, 2015
5:30PM AT TOWN HALL**

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I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Dust Abatement proposals

B. Parks

1. Hiring of Campground Hosts

C. Airport

1. Airport Manager's Report & Checklist

D. Materials Recovery Facility (MRF)

1. MRF Supervisor's Report

IV. Committees

A. Planning and Zoning

1. Appointment of two Town Plan Commission members for 3 year terms, ending April 30, 2018
2. Updates on Senate Bill 104

B. Ineffective and Disappearing Committees

C. Local Foods Committee

1. Appointment of members to the Local Food Committee
 - a. Appointment of three members for 2 year terms ending April 30, 2017
 - b. Appointment of one member for term ending April 30, 2016

V. Town Hall Administration

A. Administrative Assistant's Report

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C. Grant Updates

D. Rescind Resolution #2011-1025 Appointing Impartial Hearing Officer

E. Resolution #2015-0428 Appointing Impartial Hearing Officer

F. Update on meeting with Attorney Katie Posewitz

G. Ashland County Agreements and Reimbursements

1. Zoning

2. Law Enforcement

H. Ashland County Reimbursements in Lieu of Property Tax Exemption

I. Property, Auto and Liability Insurance Renewal 6/10/2015

J. Personnel Meetings/ Reviews: procedure/ checklist and scheduling of meetings

K. Comprehensive Economic Development Strategy (CEDS)

L. Status of Town Administrator

VI. Vouchers

VII. Minutes

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VIII. Emergency Services

A. Ambulance Service

1. Ambulance Director's Report

IX. Library

A. Library Board Minutes March 12, 2015

X. Public Comment B**

XI. Lawsuits & Legal Issues

XII. New Agenda Items for Future Meetings

XIII. Adjourn

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